



ITEMS APPROVED BY THE LEE COUNTY
BOARD OF COMMISSIONERS

JANUARY 7, 2008

The Lee County Board of Commissioners, meeting in regular session at 9:00 a.m., January 7, 2008, approved the following items:

Presented awards to Ms. Kristin Sasser, Park Naturalist, with San-Lee Park, Lee County Parks and Recreation as the *January 2008 Employee of the Month*.

I. CONSENT AGENDA ITEMS APPROVED:

- A. Minutes from the December 3, 2007 regular meeting;
- B. Minutes from the December 6, 2007 adjourned meeting;
- C. Tax Releases and Refunds for November 2007;
- D. Amendments to the Unified Development Ordinance (UDO);
- E. Amendment to fee schedule for third party review of telecommunication towers;
- F. Grant Project Ordinance for 2005 Community Development Block Grant (CDBG) Project;
- G. Resolution of Appreciation for Carol and Temple Sloan, Jr. for contribution to purchase 9.45 acres of land next to O. T. Sloan Park; and
- H. Agreement for Professional Services with L. E. Wooten & Company for the CDBG Project.

II. NEW BUSINESS:

- A. Accepted letter of resignation from former Commissioner Kirk D. Smith (District 2 representative);
- B. Appointed Mr. John T. Quiggle as the new District 2 representative on the Board of Commissioners;
- C. Authorized the Chairman to forward a letter to the Office of State Fire Marshal in reference to Firefighter's Relief Funds for Northwest Pocket and Tramway Fire Districts and to pay the relief funds to the above departments from the General Fund; and
- D. Approved a request from the Social Services Director to apply for a grant through N.C. Department of Crime Control and Public Safety to purchase and utilize three (3) GPS electronic monitoring units for the Pretrial Release Program.
- E. Approved a six-month evaluation of the County Manager and a pay increase of \$7,500.
- F. Authorized the County Manager to supervise the Clerk to the Board on a daily basis, with the position still reporting to the Board of Commissioners.

III. TABLED ITEMS:

- A. Tabled a request to implement a *Convenience Center Decal Program* until the January 22, 2008 meeting.

IV. MANAGER'S REPORT:

- A. Approved Monthly Financial Report for month ending November 30, 2007.
- B. Asked the Board for input in reference to a Planning Retreat to be held some time during the month of February 2008.